

FTX Trading Ltd. 22-11068 (JTD)
Fortieth Omnibus Claims Objection
Schedule 2 - Substantive Duplicate Claims

Claims to be Disallowed					Surviving Claims				
Claim Number	Name	Debtor	Date Filed	Claim Amount	Claim Number	Name	Debtor	Date Filed	Claim Amount
8020	Name on File	FTX Trading Ltd.	09/18/2023	Undetermined*	89406*	Name on File	FTX Trading Ltd.	12/04/2023	12,304,500.00*
Reason: Claim to be disallowed is substantively duplicative of claim 89406.									
1305	Name on File	FTX Trading Ltd.	03/20/2023	600,000.00	2072*	Name on File	FTX Trading Ltd.	06/09/2023	300,000.00
Reason: Claim to be disallowed is substantively duplicative of claim 2072.									
1388	Name on File	FTX Trading Ltd.	03/27/2023	321,049.72*	1350*	Name on File	FTX Trading Ltd.	03/27/2023	10,764,441.36*
Reason: Claim to be disallowed is substantively duplicative of claim 1350.									
1372	Name on File	FTX Trading Ltd.	03/27/2023	604,551.04*	1350*	Name on File	FTX Trading Ltd.	03/27/2023	10,764,441.36*
Reason: Claim to be disallowed is substantively duplicative of claim 1350.									
3732	Name on File	FTX Trading Ltd.	06/29/2023	Undetermined*	1915*	Name on File	FTX Trading Ltd.	05/16/2023	750,000.00*
Reason: Claim to be disallowed is substantively duplicative of claim 1915.									
2304	Name on File	FTX Trading Ltd.	05/29/2023	Undetermined*	1646*	Name on File	FTX Trading Ltd.	04/17/2023	614,417.81
Reason: Claim to be disallowed is substantively duplicative of claim 1646.									
1914	Name on File	FTX Trading Ltd.	05/15/2023	12,314,145.52	1939*	Name on File	FTX Trading Ltd.	05/18/2023	13,387,129.39
Reason: Claim to be disallowed is substantively duplicative of claim 1939.									
1094	Name on File	FTX Crypto Services Ltd.	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
Reason: Claim to be disallowed is substantively duplicative of claim 1091.									
1102	Name on File	Alameda Research LLC	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
Reason: Claim to be disallowed is substantively duplicative of claim 1091.									
1104	Name on File	Alameda Research Holdings Inc.	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
Reason: Claim to be disallowed is substantively duplicative of claim 1091.									
1105	Name on File	FTX (Gibraltar) Ltd	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
Reason: Claim to be disallowed is substantively duplicative of claim 1091.									
1107	Name on File	Alameda Global Services Ltd.	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
Reason: Claim to be disallowed is substantively duplicative of claim 1091.									
1109	Name on File	FTX US Services, Inc.	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
Reason: Claim to be disallowed is substantively duplicative of claim 1091.									
1112	Name on File	Alameda Research (Bahamas) Ltd	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
Reason: Claim to be disallowed is substantively duplicative of claim 1091.									
1122	Name on File	FTX Property Holdings Ltd	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
Reason: Claim to be disallowed is substantively duplicative of claim 1091.									
1124	Name on File	Alameda Research Ltd	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
Reason: Claim to be disallowed is substantively duplicative of claim 1091.									
1282	Name on File	FTX Trading Ltd.	03/20/2023	600,000.00	1286*	Name on File	FTX Trading Ltd.	03/20/2023	2,400,000.00
Reason: Claim to be disallowed is substantively duplicative of claim 1286.									

89406* Surviving Claim is pending modification on the Debtors' Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
2072* Surviving Claim is pending modification on the Debtors' Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
1350* Surviving Claim is pending modification on the Debtors' Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
1915* Surviving Claim is pending modification on the Debtors' Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
1646* Surviving Claim is pending modification on the Debtors' Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
1939* Surviving Claim is pending modification on the Debtors' Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
1091* Surviving Claim is pending modification on the Debtors' Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
1286* Surviving Claim is pending modification on the Debtors' Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
*Indicates claim contains unliquidated and/or undetermined amounts